



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Public Buildings Commission
DATE MEETING AGENDA POSTED	May 9, 2014
LOCATION	Council Chambers
DATE OF MEETING	May 12, 2014
TIME MEETING STARTED	5:02 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Bryan Addy, Chairman	2. Todd Marchand, Vice Chairman
3. Tom Beaudoin (Entered at 5:07 p.m.)	4. Chris Ford
5. Sal Ganci	6. Jay Kelly
7. Peter Parrotta	8. Also present: Jim Sollmi (Director of Public Works)
9. John Mehr (Finance Director) (Entered at 5:07 p.m.)	10. Lisa Zerio (Director of Parks and Recreation & Custodial Staff)
11. Ken Biega (O & G Industries, Inc.) (Entered at 5:03 p.m.)	12. Mike Sorano (Friar Associates)

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Jay Kelly made a motion to approve the March 10, 2014 Minutes of the Public Buildings Commission. The motion was seconded by Commissioner Chris Ford and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Chris Ford made a motion to approve the Minutes of the April 7, 2014 special joint meeting of the Public Buildings Commission and the Government Operations Committee. The motion was seconded by Commissioner Sal Ganci and adopted unanimously.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Chris Ford made a motion to approve the Working Notes of the March 10, 2014 meeting of the Public Buildings Commission. The motion was seconded by Commissioner Peter Parrotta and adopted unanimously.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Chris Ford made a motion to approve the Working Notes of the April 7, 2014 special joint meeting of the Public Buildings Commission and the Government Operations Committee. The motion was seconded by Vice Chairman Todd Marchand and adopted unanimously.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Todd Marchand made a motion to recommend that the Town of Rocky Hill issues a purchase order for Meyers for the estimated cost of \$46,280 for the moving and storage of classroom furniture from West Hill School for the sprinkler project. The motion was seconded by Commissioner Chris Ford and adopted unanimously.

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Chris Ford made a motion to approve the payment of the invoice for Friar Associates in the amount of \$12,500.00. The motion was seconded by Commissioner Sal Ganci and adopted unanimously. (Please see the First Attachment.)

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Jay Kelly made a motion to approve the payment of the invoice for Consulting Engineering Services (CES) in the amount of \$1,930.00. The motion was seconded by Vice Chairman Todd Marchand and adopted unanimously. (Please see the Second Attachment.)

8th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Peter Parrotta made a motion to adjourn the meeting at 5:40 p.m. The motion was seconded by Commissioner Sal Ganci and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:40 p.m. TIME DELIVERED TO TOWN CLERK:

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